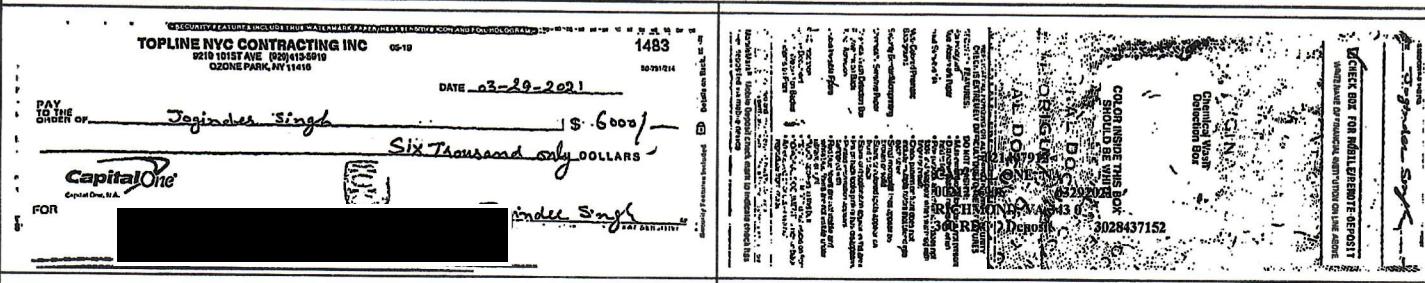


<p>Capital One N.A. Richmond VA 065000090 WITHDRAWAL TICKET</p> <p>NAME <u>Jaginder Singh</u> DATE <u>1/19/21</u></p> <p><u>Jaginder Singh</u> CLIENT SIGNATURE</p> <p>ACCOUNT NO. <u>15000016641</u></p> <p>AMOUNT WITHDRAWN <u>\$ 14,010</u></p> <p>4110</p>	<p>Capital One, N.A. Richmond VA 065000090 46606UGM6220620210119000074018218 88-220718</p> <p>7N!</p> <p>>065000090< DNI 1401041 [REDACTED]</p> <p>Now</p> <p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MflmSeqNum: 400124274</p> <p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MflmSeqNum: 400124274</p>
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<p>Capital One N.A.</p> <p>NAME <u>Taylor NYC Controllly Inc</u> DATE <u>2/12/21</u></p> <p><u>Taylor NYC</u> CLIENT(S) SIGNATURE</p> <p>ACCOUNT NO [REDACTED]</p> <p>AMOUNT WITHDRAWN \$ 9,000.00</p> <p>8790</p> <p>50000 16641</p>	<p>WITHDRAWAL TICKET</p> <p>Capital One, N.A. Richmond VA 065000090</p> <p>46606UGM6220620210212000075438301</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>Dow</p>	<p>ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MflmSeqNum: 6600845398</p>
	<p>ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MflmSeqNum: 6600845398</p>

	
ProcDate: 2021/03/29 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 1483 MflmSeqNum: 2100276906	ProcDate: 2021/03/29 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 1483 MflmSeqNum: 2100276906

NAME *Tephine My Comst im* DATE *11/30/22* # *178* 46606YOJ3220820211130000076042205*Douglas J*
CLIENT(S) SIGNATURE

CBP6060 (R12/20)

ACCOUNT NO.

5000016641

AMOUNT WITHDRAWN

\$ *6000.00*
6344

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

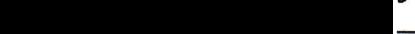
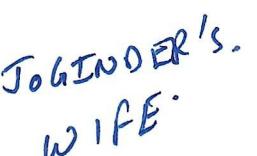
NAME <i>Topline NYC Corp</i>	WITHDRAWAL TICKET # 179	VALENTINE'S DAY, ALEXANDRIA VA 22314-0050
- <i>Secondo S. M.</i> CLIENT(S) SIGNATURE		46606EGA9731120211203000075189136
Card No. 3 (2020)  650000 666412	AMOUNT WITHDRAWN \$ 6500.00 0045	

Done

ProcDate: 2021/12/03
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 45
MflmSeqNum: 8600038470

ProcDate: 2021/12/03
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 45
MflmSeqNum: 8600038470

<p><i>Capital One</i> NAME <i>Top Line NYC Construction</i> DATE <i>12/17/2021</i> <i>J. Sengelov S. J.</i> <small>CLIENT(S) SIGNATURE</small> [REDACTED] [REDACTED] 150000 166410</p>		<p>WITHDRAWAL TICKET AMOUNT WITHDRAWN \$ <i>6000.00</i> 2363</p>	<p>Capital One, N.A. Richmond VA 065000090 46606NAU2990420211217000072168103 [REDACTED]</p>
<p>ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914</p> <p>ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914</p>			

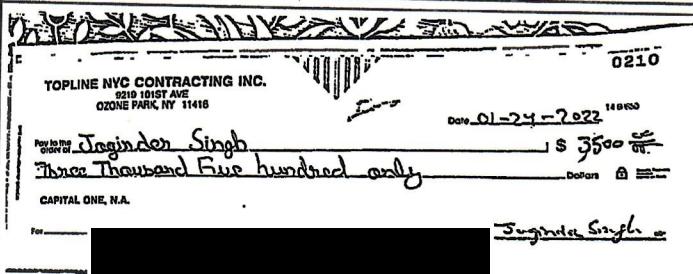
TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK NY 11418		0146
Payee Info <u>Surjeet Kaur</u> <u>Three thousand Two hundred eighty five.</u>	Date <u>JAN 13, 2022</u> \$ <u>3285.00</u> Dollars <u>Three thousand Two hundred eighty five.</u>	
CAPITAL ONE, N.A. For <u>Country</u>		<u>Joginder Singh</u>
 		
 		
<p>ProcDate: 2022/01/21 AccountNum: *****2087 CheckAmt: 3,285.00 SerialNum: 146 MflmSeqNum: 9300633166</p> <p>ProcDate: 2022/01/21 AccountNum: *****2087 CheckAmt: 3,285.00 SerialNum: 146 MflmSeqNum: 9300633166</p>		

TOPLINE NYC CONTRACTING INC.
2218 101ST AVE
OZONE PARK, NY 11416
Date 01-24-2022
Pay to the
order of Surjeet Kaur
Three Thousand only
\$ 3000.00
Dollars 00/100
CAPITAL ONE, N.A.
For Joginder Singh

*JOGINDER'S
WIFE*

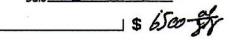
ProcDate: 2022/01/24
AccountNum: *****2087
CheckAmt: 3,000.00
SerialNum: 211
MflmSeqNum: 9000954078

ProcDate: 2022/01/24
AccountNum: *****2087
CheckAmt: 3,000.00
SerialNum: 211
MflmSeqNum: 9000954078

 <p>TOPLINE NYC CONTRACTING INC. 2010 101ST AVE OZONE PARK, NY 11418</p> <p>0210</p> <p>Date 01-24-2022 14950</p> <p>Pay to the order of <u>Jaginder Singh</u> \$ 3500.00</p> <p>Three Thousand Five hundred only</p> <p>For <u>Jaginder Singh</u></p> <p>CAPITAL ONE, N.A.</p>	<p>Check here after return from contractor Do not write stamp on this receipt. See line 11</p> 
<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>

ProcDate: 2022/03/25
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 237
MflmSeqNum: 7200591174

ProcDate: 2022/03/25
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 237
MflmSeqNum: 7200591174

TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416	0236
Date <u>03-28-2022</u>	
Pay to the order of <u>Surjeet Kaur</u>	\$ <u>6500.00</u>
Six Thousand Five hundred only	
Dollars <input type="checkbox"/>	
CAPITAL ONE, N.A.	
For _____	

JOGINDER'S
WIFE

ProcDate: 2022/03/28
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 236
MflmSeqNum: 8400192710

ProcDate: 2022/03/28
AccountNum: *****2087
CheckAmt: 6,500.00
SerialNum: 236
MflmSeqNum: 8400192710

WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090
NAME	Jaginder Singh Topline	DATE 05-18-2022
Jaginder Singh		46534MBP9080220220518000071180038
CLIENT(S) SIGNATURE	Capital One, N.A. Richmond VA 065000090 46534MBP9080220220518000071180038	
[REDACTED]		[REDACTED]
AMOUNT WITHDRAWN		[REDACTED]
\$ — 2 0 0 0 . 0 0		[REDACTED]
15000016640	4491	[REDACTED]
[REDACTED]		
Dated		

ProcDate: 2022/05/18
AccountNum: *****2087
CheckAmt: 2,000.00
SerialNum: 0
MflmSeqNum: 5000163818

ProcDate: 2022/05/18
AccountNum: *****2087
CheckAmt: 2,000.00
SerialNum: 0
MflmSeqNum: 5000163818



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 664
Amount: \$2,500.00
Date Posted: Wednesday, July 6, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 07/06/2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)	ACCOUNT NO.	AMOUNT WITHDRAWN
*	[REDACTED]	\$ 2,500 00
	500001664	0664



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2602
Amount: \$1,500.00
Date Posted: Monday, July 25, 2022

WITHDRAWAL TICKET

Capital One

NAME Joginder Singh DATE 7-23-2022

Joginder Singh
CLIENT(S) SIGNATURE

ACCOUNT NO. **5000016640**

AMOUNT WITHDRAWN
\$ 150.00

2602

CAR0100 (8/12/20)*



Customer withdrawal

Account: Business Basic Checking ...2087

Check Number: 4638

Amount: \$2,000.00

Date Posted: Monday, August 8, 2022

WITHDRAWAL TICKET

NAME Tope line NY Contracting DATE 8-8-2022

Tuginder Singh Tuginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20) *	ACCOUNT NO	AMOUNT WITHDRAWN
	[REDACTED]	\$ <u>2000</u>

50000 16641 **4638**



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 12
Amount: \$2,000.00
Date Posted: Thursday, August 18, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 8-18-2022

Joginder Singh
CLIENT(S)-SIGNATURE

CAP-0100 (R12/20) *	ACCOUNT NO.	AMOUNT WITHDRAWN
	[REDACTED]	\$ <u>2000</u>
	0012	

15000016640



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 6901
Amount: \$2,000.00
Date Posted: Tuesday, August 30, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 8-30-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.	AMOUNT WITHDRAWN
*****	\$ <u>2 0 0 0</u>
1:5000016641:	6901



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2488
Amount: \$2,000.00
Date Posted: Monday, September 12, 2022

WITHDRAWAL TICKET	
NAME	Joginder Singh
DATE 9-10-2022	
Joginder Singh	
CLIENT(S) SIGNATURE	
ACCOUNT NO.	
CAP-0100 (R12/20)	
* [REDACTED]	
AMOUNT WITHDRAWN	
\$ 2 0 0 0	
150000 16640	2488



Customer withdrawal

Account: Business Basic Checking ...2087

Check Number: 8509

Amount: \$2,500.00

Date Posted: Tuesday, September 20, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 09-20-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.	AMOUNT WITHDRAWN
[REDACTED]	\$ — 2500 —

50000 16641 8509



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9106
Amount: \$2,000.00
Date Posted: Monday, October 3, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 10-01-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.	AMOUNT WITHDRAWN
[REDACTED]	\$ 1 2 0 0 0 -
5000016641	9106



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 3933
Amount: \$2,200.00
Date Posted: Tuesday, October 11, 2022

		WITHDRAWAL TICKET	
NAME	<u>Joginder Singh</u> <u>Joginder Singh</u>		
	CLIENT(S) SIGNATURE		
CAP-0100 (R 12/20)		DATE	10-08-2022
ACCOUNT NO.	AMOUNT WITHDRAWN		
5000016640	\$ 2200		
	3933		



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 3368
Amount: \$2,500.00
Date Posted: Monday, October 17, 2022

WITHDRAWAL TICKET	
NAME	Joginder Singh
CLIENT(S) SIGNATURE	Joginder Singh
DATE	10/17/2022
ACCOUNT NO	\$ — 2500 —
50000 16641	3368
CAP-0100 (R 12/20)	



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9663
Amount: \$2,000.00
Date Posted: Wednesday, November 23, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 11-23-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
* ACCOUNT NO. REDACTED AMOUNT WITHDRAWN
\$ 2000 —

5000016641 9663



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 8741
Amount: \$2,000.00
Date Posted: Tuesday, December 27, 2022

WITHDRAWAL TICKET

NAME	<u>Jaginder Singh</u>	DATE	<u>12-27-2022</u>
	<u>Jaginder Singh</u>		CLIENT(S) SIGNATURE
CAP-0100 (R 12/20)	ACCOUNT NO	AMOUNT WITHDRAWN	
*	[REDACTED]	\$ 2 000 -	
	15000016641	8741	



Paid Check

Account: Business Basic Checking ...2087
Check Number: 1103
Amount: \$18,500.00
Date Posted: Friday, January 27, 2023

TOPLINE NYC CONTRACTING INC.

9219 101ST AVE
OZONE PARK, NY 11416

1103

Date 1-27-2023 \$ 18,500/

Pay to the
order of Joginder Singh

Eighteen thousand five hundred only

CAPITAL ONE, N.A.

Joginder Singh

for

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 7815
Amount: \$1,800.00
Date Posted: Monday, February 13, 2023

WITHDRAWAL TICKET

NAME Joginder Singh DATE 2-11-2023

Joginder Singh
CLIENT(S) SIGNATURE

CAP0100 (R 12/20)

ACCOUNT NO.	AMOUNT WITHDRAWN
[REDACTED]	\$ — 1 8 0 0 —

1:5000016641: 7815



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 8568
Amount: \$2,000.00
Date Posted: Monday, April 24, 2023

WITHDRAWAL TICKET

NAME Joginder Singh DATE 04-22-2023

Joginder Singh
CLIENT(S) SIGNATURE

ACCOUNT NO.	AMOUNT WITHDRAWN
CAP-0100 (R 12/20) 5000016640	\$ <u>2000.00</u>

8568 *[Signature]*



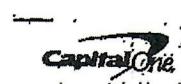
Customer withdrawal

Account: Business Basic Checking ...2087

Check Number: 9869

Amount: \$6,800.00

Date Posted: Monday, October 30, 2023



WITHDRAWAL TICKET

NAME

Tugnadee Singh

DATE

10-28-2023

Tugnadee Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

[REDACTED]

AMOUNT WITHDRAWN

\$ → 6800 -

15000016641

9869